

F18000003395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-000057028

6209

23rd

Office Use Only



000313070100

06/15/18--01018--018 **79.75

FILED
2018 JUL 23 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FL

*New Qualif.
Profit*

*DC
07-25-18*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2018

KELLEE L GIBSON
1812 GLADE RD.
COLLEYVILLE, TX 76034 US

SUBJECT: FIRST INTEGRA FUNDING CORP.
Ref. Number: W18000057028

We have received your document for FIRST INTEGRA FUNDING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 518A00012771

RECEIVED
18 JUL 23 PM 12:33
CORPORATION
TALLAHASSEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Integra Funding Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kellee L. Gibson

Name of Person

First Integra Funding Corp.

Firm/Company

1812 Glade Rd.

Address

Colleyville, TX 76034

City/State and Zip code

kgibson@FirstIFC.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kellee L. Gibson

Name of Person

at (951) 963-4039

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ ^{Yes} \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ ^{No} \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. First Integra Funding Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 4, 2004 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 12100 Ford Rd, Suite 195, Farmers Branch, TX 75234
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

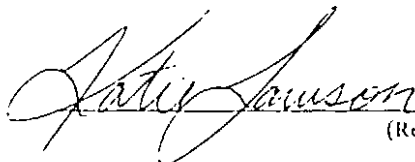
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Katie Lawson on behalf of InCorp Services, Inc.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FL

2018 JUL 23 AM 10:08

FILED

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven Gibson

Address: 12100 Ford Rd, Suite 195
Farmers Branch, TX ~~76034~~ 75234

Vice Chairman: Kellee L. Gibson

Address: 12100 Ford Rd, Suite 195
Farmers Branch, TX 75234

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven Gibson

Address: _____

Vice President: Kellee L. Gibson

Address: _____

Secretary: Kellee L. Gibson

Address: _____

Treasurer: Steven Gibson

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Kellee L. Gibson
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kellee L. Gibson
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST INTEGRA FUNDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST INTEGRA FUNDING CORP." WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 2004.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3798807 8300

SR# 20184945065

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202864997

Date: 06-12-18